

City of Detroit

CITY COUNCIL



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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON
COUNCIL MEMBER ANDRE SPIVEY, VICE CHAIRPERSON
COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Christian Hicks
Asst. City Council Committee Clerk

WEDNESDAY, JANUARY 9, 2019

1:00 P.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. MEMBER REPORTS
- D. APPROVAL OF MINUTES
- E. PUBLIC COMMENT
- F. 1:05 P.M. – DISCUSSION – RE: Grant Contract Approval Process

UNFINISHED BUSINESS

1. Status of **Office of Contracting and Procurement Contract No. 6001512** - 100% City Funding –To Provide a Subscription for (GovDelivery) a Citywide Emergency Online Notification System. – Contractor: Granicus – Location: 408 Saint Peter Street, Ste. 600, St. Paul MN, 55102 – Contract Period: Upon City Council Approval through February 29, 2020 – Total Contract Amount: \$61,640.84. **CITYWIDE (CONTRACT HELD BY COUNCIL MEMBER ANDRE SPIVEY DURING THE RECESS PROCEDURE OF DECEMBER 4, 2018)**
2. Status of **Council Member Scott Benson** submitting memorandum relative to Fair Wage Contract Ordinance. **(BROUGHT BACK AS DIRECTED ON 11-14-18)**
3. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to

UTGO Bond Resolution. **(BROUGHT BACK AS DIRECTED ON 11-14-18)**

4. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to DDOT Fare Increase Ordinance. **(BROUGHT BACK AS DIRECTED ON 11-14-18)**
5. Status of **Council Member Scott Benson** submitting memorandum relative to Office of the Chief Financial Officer Opinion on impact of proposed Community Benefits Modifications to Detroit's Ability to comply with State Law and meet growth projections. **(BROUGHT BACK AS DIRECTED ON 11-14-18)**
6. Status of **Council Member James Tate, Jr.** submitting memorandum relative to FY 2018-2019 36th District Court Budget Priorities. **(BROUGHT BACK AS DIRECTED ON 11-14-18)**
7. Status of **Council Member Scott Benson** submitting memorandum relative to DDOT (Detroit Department of Transportation) Incentive Pay from Lawsuit Payout Reduction. **(BROUGHT BACK AS DIRECTED ON 11-14-18)**
8. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request to draft an ordinance regarding City of Detroit Income Tax Withholdings for Non Detroit Employees performing duties in the City of Detroit. **(BROUGHT BACK AS DIRECTED ON 11-14-18)**
9. Status of **Council Member Andre Spivey** submitting memorandum relative to Parking enforcement and the effects of a 50% discount. **(BROUGHT BACK AS DIRECTED ON 11-14-18)**
10. Status of **Council Member Scott Benson** submitting memorandum relative to OCFO Opinion on Impact of Proposed Parking Fine Ordinance Modifications to Detroit's General Fund, ability to comply with State Law and Meet Growth Projections. **(BROUGHT BACK AS DIRECTED ON 11-14-18)**
11. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for LPD to Provide a Legal Opinion on Applying the 50% Parking Violation Discount to Detroit Residents Only. **(BROUGHT BACK AS DIRECTED ON 11-14-18)**
12. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for the Office of the Assessor to Recommend to Council to Council modifications to the Neighborhood Enterprise Zone Homestead Areas. **(BROUGHT BACK AS DIRECTED ON 11-14-18)**
13. Status of **Council Member Janee' Ayers** submitting memorandum relative to Request for Amendment(s) to the Procurement Ordinance. **(BROUGHT BACK AS DIRECTED ON 11-14-18)**
14. Status of **Legislative Policy Division** submitting report relative to Fiscal Year 2017 - 2018 General Fund Appropriation Status Report as of September, 2018. **(Attached is the**

updated and possibly, final report of the 2017-2018 general fund budgeted appropriations. The report is intended to give your Honorable Body an appropriation level, or legal spending limit, view of the status of general fund appropriations through June 30, 2018. This represents the financial activity of the past fiscal year. The report is based on data in the General Ledger as of September 28, 2018.) (BROUGHT BACK AS DIRECTED ON 11-14-18)

15. Status of Update from **Law Department** regarding Discrepancy between the Original Authorizations versus the Ability to Amend. **(BROUGHT BACK AS DIRECTED ON 11-14-18)**
16. Status of **Mayor's Office** report relative to Proposed Five-Year Capital Agenda. **(The 2018 Capital Agenda reflects a collaboration between the Administration, the members of City Council, and the Detroit community. It also shows a long-term strategy to leverage city sources, state and federal funding, and philanthropy to make targeted investments that improve quality of life from Detroiters. The current fiscal year, along with this five-year Capital Agenda recommends a total of \$1.8 billion for projects from these various sources.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-14-18)**
17. Status of Petition of Detroit Association of Realtors **(#545)**, request for hearing before City Council relative to Nuisance Abatement Repair to Own Ordinance #7-97, Chapter 14, Article X, requesting a hearing date one week prior to City Council's November Recess. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-31-18)**
18. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for LPD to Request for LPD to Draft an Ordinance Requiring 15 Day Accelerated Payments to Certified Small Business. **(BROUGHT BACK AS DIRECTED ON 10-10-18)**
19. Status of **Council President Brenda Jones** submitting memorandum relative to Audit of Compliance Fee Dollars. **(BROUGHT BACK AS DIRECTED ON 10-10-18)**

NEW BUSINESS

LEGISLATIVE POLICY DIVISION

20. Submitting report relative to Fiscal Review of the Proposed Capital Agenda FY 2020 through 2024. **(This document's submission to Council is to comply with the Detroit City Charter, Section 8-202, "Capital Agenda", that states that on or before November 1 in each even numbered year, the mayor shall submit a proposed capital agenda for the next five fiscal years to the City Council. All of the charter-outlined tasks and review of the capital agenda must be completed and authorized by March 1 of the following year. If Council fails to act by March 1, the capital agenda as proposed shall be deemed approved. Attached to this report is a copy of the charter language.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING**

COMMITTEE ON 1-9-19)

21. Submitting report relative to Gaming Tax Revenue through October 2018. **(Through the fourth month of the fiscal year the casinos reported a combined gross gaming receipts increase of 3.11% compared to the same period in the prior fiscal year. Broken out by casino, MGM's gross receipts are up by 3.86%, Motor City's are up by 1.38% and Greektown's are up by 4.26% compared with the first third of the prior fiscal year.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-9-19)**
22. Submitting report relative to Gaming Tax Revenue through November 2018. **(Through the fifth month of the fiscal year the casinos reported a combined gross gaming receipts increase of 3.29% compared to the same period in the prior fiscal year. Broken out by casino, MGM's gross receipts are up by 4.66%, Motor City's are up by 1.01% and Greektown's are up by 4.08% compared with the first third of the prior fiscal year.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-9-19)**
23. Submitting report relative to Summary of the Detroit Land Bank Authority First Quarter FY 2019. **(The Detroit Land Bank Authority (DLBA) submits a quarterly report to the City Council which provides an overview of the activity of the entity. The report primarily breaks down the various divisions of the DLBA which include the Finance Department, Inventory Department, Disposition Department, Demolition Department, Legal Department and Community Affairs Department. LPD is providing a summary which attempts to reflect the most pertinent issues or new information that is derived from within the quarterly report.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-9-19)**
24. Submitting report relative to Ordinance to Add Detroit Supply Schedule to Purchasing Procedures. **(An Ordinance to amend Chapter 18, Finance and Taxation, Article V, Purchases and Supplies, by adding Division 11 to permit creation of the Detroit Supply Schedule has been submitted to the City Council for approval. The public hearing on the ordinance has been set for Tuesday, November 20, 2018. City Council's Legislative Policy Division has been directed, by the Budget, Finance and Audit Committee, to review and comment on this proposed amendment.)(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-9-19)**

MISCELLANEOUS

25. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to FY 18/19 Budget Closing Resolution Follow-up (Demos). **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-9-19)**
26. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to FY 18/19 Budget Closing Resolution Follow-up (Credit Repair Workshops). **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-9-19)**

27. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to FY 18/19 Budget Closing Resolution Follow-up (Master Plan). **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-9-19)**
28. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to FY 18/19 Budget Closing Resolution Follow-up (DLBA Transfers). **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-9-19)**
29. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to FY 18/19 Budget Closing Resolution Follow-up (Buffers). **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-9-19)**
30. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to FY 18/19 Budget Closing Resolution Follow-up (Alleys). **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-9-19)**